

BICKEL & BREWER

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Attorneys for Defendant Devcon International Corp.

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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CASTLERIGG MASTER INVESTMENTS	:
LTD. and SANDELL ASSET MANAGEMENT	:
CORP.,	: Civ. No. 07 CV 3283 (PKC)
	:
Plaintiffs,	: RULE 7.1 STATEMENT
	:
- against -	:
	:
DEVCON INTERNATIONAL CORP.,	:
	:
Defendant.	:
	:

-----X

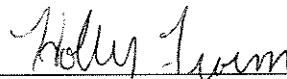
Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure and to enable the District Judge of the Court to evaluate possible disqualification or recusal, the undersigned counsel for Defendant, Devcon International Corp. (a private non-governmental party), certifies that Defendant is a corporation publicly traded on the NASDAQ National Market System. Further, Defendant has no parent corporation, and no publicly held corporation owns 10% or more of Defendant's stock.

Dated: New York, New York
May 14, 2007

Respectfully submitted,

BICKEL & BREWER

By:



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**ATTORNEYS FOR DEVCON
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